

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, DECEMBER 17, 2013 AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: David Cundiff, Chairman
Cline Brubaker, Vice-Chairman
Leland Mitchell
Bob Camicia Left at 5:00 P.M.
Ronnie Thompson
Charles Wagner
Bobby Thompson

OTHERS PRESENT: Richard E. Huff, II, County Administrator
Christopher Whitlow, Deputy Co. Administrator
B. J. Jefferson, County Attorney
Sharon K. Tudor, MMC, Clerk

David Cundiff, Chairman, called the meeting to order.

Invocation was given by Supervisor Bobby Thompson.

Pledge of Allegiance was led by Supervisor Bobby Thompson.

RESOLUTIONS OF APPRECIATION

Cline Brubaker, Blackwater District Supervisor, presented the following resolution to Ms. Lynda F. Messenger:

**LYNDA F. MESSENGER
RESOLUTION OF APPRECIATION**

WHEREAS, Lynda Furrow Messenger, began her distinguished career in the Treasurer’s Office May 1, 1987 and continued her professional career by becoming Treasurer of Franklin County, January 1, 2000, and

WHEREAS, Lynda has provided **26** years of untiring public service to the citizens of Franklin County through her work as the Treasurer of Franklin County from January 1, 2000 to present, and

WHEREAS, Lynda has faithfully, unselfishly, and steadfastly given of her time and talents to serve all of Franklin County, irrespective of the status of any individual, and

WHEREAS, her tireless energy, dedication, impeccable character and loyalty have served Lynda to become an invaluable resource to the Treasurer’s Office, the County, and to those deserving of the services provided by the Treasurer’s Office, and

WHEREAS, Lynda is a member of Piedmont Presbyterian Church where she has served as a Nursery Coordinator, Sunday School Teacher, and has been a member of the Choir, and various other volunteer committees; and

WHEREAS, Lynda has been a member of the Virginia Treasurer Association for the past thirteen years serving on the Education and Forms Committee, and

NOW, BE IT THEREFORE RESOLVED, by the Board of Supervisors to honor and recognize Lynda Furrow Messenger for her invaluable contributions and exemplary service to the citizens of Franklin County, and extend their very best collective wishes to her on this occasion marking her retirement, and

BE IT LASTLY RESOLVED, that on the occasion of her retirement as of November 15, 2013, the Franklin County Board of Supervisors expresses sincere appreciation to Lynda for her dedication and faithful service to the Franklin County Treasurer’s Office and the citizens of our community and wish her much health, happiness and enjoyment in the years to come.

Mr. Charles Wagner, Rocky Mount District Supervisor, presented the following resolution to William O. Helm:

WILLIAM O. HELM, JR.
RESOLUTION OF APPRECIATION

WHEREAS, Mr. William O. Helm, Jr. is well known for his commitment to the citizens of Franklin County, and

WHEREAS, Mr. Helm has dedicated over **32+** years to the Franklin County School Board, and has faithfully, unselfishly, and steadfastly given of his time and talents for the betterment of all of Franklin County, and

WHEREAS, his tireless energy, dedication, impeccable character and loyalty have served William to become an invaluable resource to the Franklin County School Board, and to those deserving of the services provided by the School Board, and

WHEREAS, William is a member of Morningside Baptist Church where he serves on the Trustee Board, and is a member of the Franklin County Public School Foundation, Franklin County Rescue Squad Board, Franklin County Indoor Plumbing Rehab Board, and has served as a Board member for Habitat for Humanity, YMCA, and the Virginia School Board Association's Policy and Resolution Committee; and

BE IT THEREFORE RESOLVED, by the Franklin County Board of Supervisors to recognize Mr. William O. Helm, Jr. for his invaluable contributions to the citizens of Franklin County

NOW, THEREFORE, BE IT LASTLY RESOLVED, that the Board of Supervisors of the County of Franklin commends and expresses their sincere appreciation to Mr. William O. Helm for his exemplary service to the citizens of Franklin County, and extend their very best collective wishes to him on this occasion marking his retirement, and extends the very best wishes to **William** as a way of recognizing many of his lifetime career achievements.

BARBARA P. GARST
RESOLUTION OF APPRECIATION

WHEREAS, Barbara Priestley Garst, has served on the Franklin County Housing Rehabilitation Board from August 1998 until present, and

WHEREAS, Mrs. Garst is retiring from public service as of October 21st, 2013, and

WHEREAS, Mrs. Garst is well known for her dedication and diligence and for her service to all; and

WHEREAS, Mrs. Garst has faithfully, unselfishly, and steadfastly given of her time and talents to serve all of Franklin County, irrespective of the status of any individual, and

BE IT THEREFORE RESOLVED to thank Barbara's family for their support of her public service and for her **15** years of work on behalf of the County of Franklin and

NOW, BE IT LASTLY RESOLVED that the Board of Supervisors of the County of Franklin commend and express their sincere appreciation to Barbara Priestley Garst for her invaluable contribution to the citizens of Franklin County and extend the very best wishes for her at this time of her retirement.

Charles Wagner will present Barbara Garst the aforementioned resolution at a later time due to a previous commitment.

INTRODUCTION OF JIM CURRIE, YMCA DIRECTOR

Richard E. Huff, II, County Administrator, introduced Jim Currie, the new YMCA Director. Mr. Currie thanked the Board for the time to express his appreciation for the building of new and existing relationships within the County.

PUBLIC COMMENT:



AGING SERVICES STRATEGIC PLAN APPROVAL

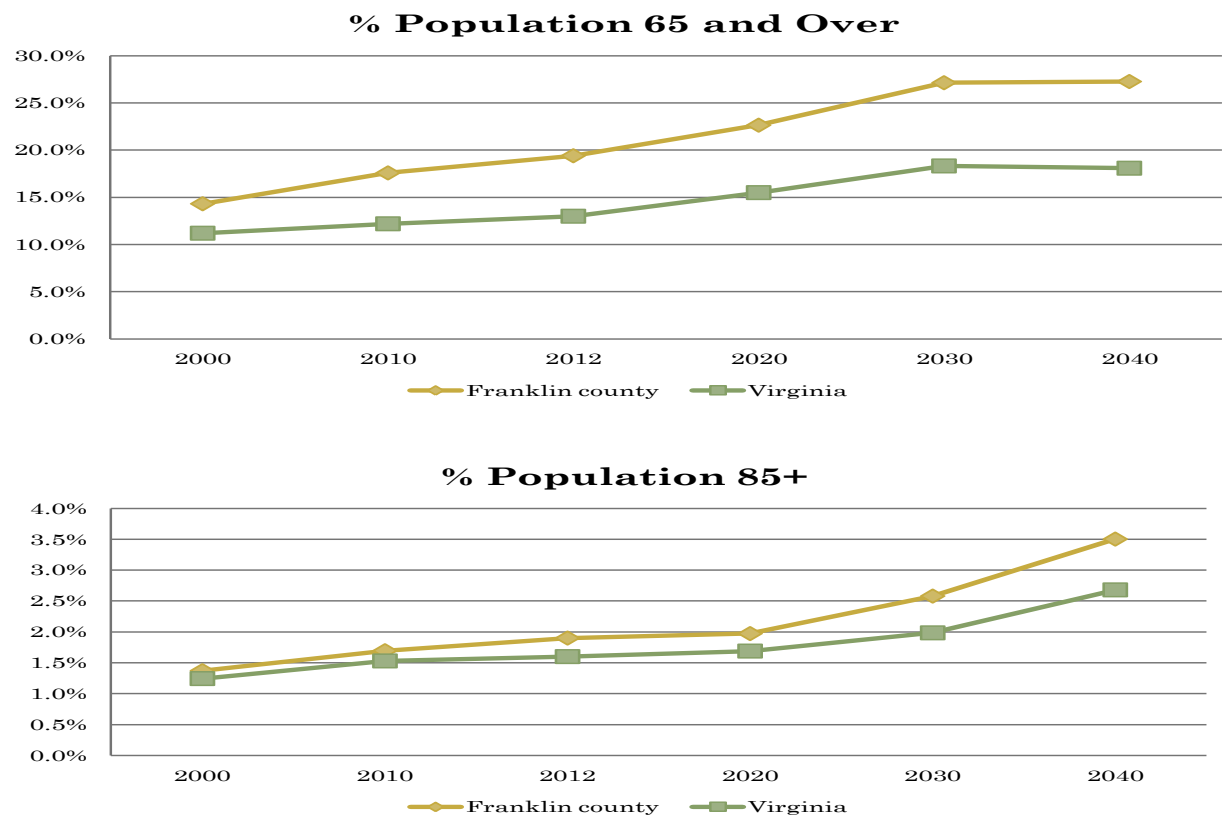
Dr. Sue Beatty & Maggie Gray, Aging Services Advisory Committee presented the following Aging Services Strategic Plan Update:



Strategic Planning Process

- Demographics
- Stakeholder Interviews
- Focus Groups
- Planning Session

DEMOGRAPHICS



STAKEHOLDER INTERVIEWS

- Approx. Forty (40) Interviews
- Some Feedback / Comments
 - *“Need more local doctors - the caregivers need a better relationship with the doctors as well. Isolation and depression is a huge issue with seniors - they get bored.”*
 - *“We are lacking senior educational learning. Isolation prevents seniors from aging in their homes.”*
 - *“Many seniors are in homes in desperate need of repair, but there is no money and the economy is so bad that they could not sell the homes in order to move somewhere safe.”*

FOCUS GROUP MEETINGS

- Eight Focus Group Meetings in various Election Districts
 - (12-35 participants at each meeting)
- Input Questionnaire
- Some Feedback / Comments
 - *“Distance in a rural area is a challenge for seniors.”*
 - *“No recreation or community center.”*
 - *“Caregiver support group and a clearing house for respite care and information needed.”*
 - *“Communication and general awareness of programs needed.”*

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Major Findings & Results

- Resources not available or insufficient
 - Transportation
 - Housing
 - Medical Resources
 - Socialization
- Resources that are available are not well known
- Agencies tend not to communicate well with each other

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AUGUST 27TH PLANNING SESSION

- Approx. Thirty (30) Participants
- Priority Areas Identified
 - Transportation
 - Aging In Place
 - Expanded Advocacy
 - Improved Service Coordination
 - Sustainable Resources
 - Education
 - Visibility & Communication of Resources
 - Senior Housing
 - Infrastructure for New Businesses
 - Expanded Medical Facilities

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GOALS & Action Strategies

- **Goal #1** - Franklin County is a desirable place to live for seniors
- Encourage senior living and day care options through incentives to developers
- Work with medical/dental/mental health providers to develop and bring services into the County
- Target advertising to the desirability of Franklin County as a retirement community
- Encourage community based transportation services (such as Bedford Ride)
- The rapidly growing senior population and their future needs are considered in all appropriate Franklin county strategic plans.

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○ **Goal #2** - Necessary services and facilities are available through realignment of Franklin County Aging Services

- Perform an analysis of current use of Aging Services vans to determine cost effectiveness
- Create a more robust aging services department by increasing capacity to:
 - Better coordinate services to seniors
 - Be an advocate for senior services
 - Collection and sharing of information regarding services
 - Coordinate education initiatives regarding aging issues
- Study concept of activities and educational opportunities for seniors at decentralized sites
- Conduct annual EXPO of senior services

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○ **Goal #3** - Advisory Board will develop metrics and report progress of the plan

- Provide report to County Administration on an annual basis

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Acknowledgements

The Franklin County Aging Services Advisory Board expresses appreciation to the many Franklin County residents, community, and business leaders who participated in the development of this Plan.

In particular, we thank the Board of Supervisors; Aging Services staff; Ferrum College; and the Roanoke Council of Community Services for their support.

Lynn Myers- Blackwater
 Pauline Nickelston - Blue Ridge
 Bennie Russell – Boone
 Susan Beatty, Chairperson – Gills Creek
 John Smith - Rocky Mount
 Johnny Greer - Snow Creek
 Vacant – Union Hall
 Maggie Gray –representative at large

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The Board will continue to explore the decentralization of Aging Services programs throughout the County.

(RESOLUTION #01-12-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to accept the Aging Services Strategic Plan, as presented.

MOTION BY: Ronnie Thompson
SECONDED BY: Bob Camicia
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

CONSENT AGENDA

APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR –NOVEMBER 19 & DECEMBER 11, 2013

APPROPRIATIONS

<u>DEPARTMENT</u>	<u>PURPOSE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Sheriff	Project Lifesaver Donations	3102- 5105	\$1,350
Sheriff	Insurance Proceeds	3102- 3004	\$3,068
Sheriff	Citizens Academy Donations	3102- 5505	\$2,500
Economic Development	Incentive Grant Reimbursement	30- 0007	\$3,000
Clerk of Court	Part Time Funds	2106- 1003	\$135
Library	Book Sales, Donations, Lost Items	7301- 5411	\$1,413
Library	Westlake Donations	7302- 5411	\$125
Public Safety	Rescue Squad Assistance Grant	3505- 7001	\$4,284
Public Safety	Fire Programs Funds	30- 0147	\$129,257
Public Safety	Course Reimbursement	3505- 5540	\$2,142
Landfill	Litter Control Grant	4203- 5467	\$13,682
			\$160,956
Transfers Between Funds or Capital Accounts			
None			

AUTHORIZATION TO PURCHASE SHERIFF’S VEHICLES

The Franklin County Sheriff’s Office is a law enforcement agency with local jail and law enforcement responsibility. It maintains a fleet of police vehicles necessary to carry out all functions and responsibilities. Field law enforcement vehicles are normally replaced around 125,000 miles and the better of these vehicles are then reissued or reassigned to support services such as prisoner transport or spare fleet vehicles. They are maintained in this capacity until they become unreliable or repairs and maintenance becomes cost prohibitive.

The Sheriff’s Office requests to order two marked patrol vehicles as replacements for vehicles currently in use or have been taken out of service due to mechanical issues or have reached the 125,000 mile replacement cycle.

The vehicles needing to be replaced are as follows:

1. 2005 Ford Police Interceptor, current mileage: 153,000.
2. 2005 Ford Police Interceptor, current mileage: 151,000.

The two marked police service vehicles requested will be Full-size Police Vehicle Dodge Charger through state contract number E194-1336 at a cost of \$23,884.00.

The Grand Total requested expenditure for these vehicles would be \$47,768.00.

RECOMMENDATION:

The Franklin County Sheriff’s Office respectfully asks the Board of Supervisors to consider and approve the above request.

BOARD’S ORGANIZATIONAL MEETING/THURSDAY, JANUARY 2, 2014 @ 4:00 P.M.

2014 OUTDOOR OCCASION PERMIT/FRANKLIN COUNTY SPEEDWAY, INC.

As in years past, Donald “Whitey” Taylor and Langley Austin are requesting approval for their 2014 Annual Outdoor Occasion Permit for the racing season. The submitted Outdoor Occasion Permit for F. C. S. Enterprise, Inc. is enclosed for your review and consideration.

All pertinent agencies per County Code Section 13-29.2 have signed off on the 2014 Outdoor Occasion Permit for Mr. Taylor.

Per County Code Section 13-29.4 the fee of \$100.00 has been remitted and deposited with the County Treasurer’s Office.

RECOMMENDATION:

Staff request Board approval on the 2014 Outdoor Occasion Permit application as submitted per County Code Section 13-29.1.

AUORIZATION TO ADVERTISE FOR PUBLIC HEARING/WORLD RELIEF NOW FOR PERSONAL PROPERTY TAX EXEMPTION

Mr. Steve Huff, Executive Director, World Relief Now, has submitted a request for the Board of Supervisors’ approval for Personal Property Tax exemption status. The following is offered for your review and consideration:

<i>TAX YEAR</i>	<i>PERSONAL PROPERTY ASSESSED VALUE</i>	<i>TAX DUE</i>
2014	\$20,850 @ \$2.34/\$100 = \$487.89	\$503.64
	VEHICLE LICENSE FEE = \$15.75	Total: \$503.64

With the aforementioned request, Mr. Huff has submitted all pertinent information required by Section 58.1-3651 of the State Code.

RECOMMENDATION:

Staff respectfully submits the request for Board authorization to advertise for public hearing during the Board’s ***Tuesday, January 21, 2014 Board meeting*** for the requested Personal Property and Merchants’ Capital Tax exemption status beginning with the **2014** tax year.

VDOT RURAL RUSTIC STREETS ACCEPTANCE RESOLUTION

WHEREAS, Section §33.1-70.1 of the *Code of Virginia*, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for and be designated a Rural Rustic_Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day (vpd); and

WHEREAS, the Board of Supervisors of Franklin County, Virginia (“Board”) requests that Route 719, Fawndale Road, From: .02 miles east of Route 609, Country Ridge Road To: 0.47 miles east Route 609, Country Ridge Road, be designated a Rural Rustic Road; and

WHEREAS, the Board of Supervisors of Franklin County, Virginia (“Board”) requests that Route 929, Briar Mountain Road, From: End of State Maintenance; Route 929; Briar Mountain Road, To: 0.63 miles east of End of State Maintenance, be designated a Rural Rustic Road; and

WHEREAS, the Board of Supervisors of Franklin County, Virginia (“Board”) requests that Route 981, Edwards Road, From: End of State Maintenance, To: Intersection of Route 660, Morgans Fork Road, be designated a Rural Rustic Road; and

WHEREAS, the Board of Supervisors of Franklin County, Virginia (“Board”) requests that Route 691, Bonbrook Road, From: 0.9 miles east of Route 635, Bonbrook Mill Road, To: Intersection of Route 687 Alean Road, be designated a Rural Rustic Road; and

WHEREAS, the Board of Supervisors of Franklin County, Virginia (“Board”) requests that Route 683, Old Brook Road, From: Intersection of Route 634, Harmony School Road, To: dead end, be designated a Rural Rustic Road; and

WHEREAS, the Board of Supervisors of Franklin County, Virginia (“Board”) requests that Route 865, Timberline Road, From: Intersection of Route 778, Republican Church Road, To: 0.35 miles east of Route 781, Rambling Rose Road, be designated a Rural Rustic Road; and

WHEREAS, the Board of Supervisors of Franklin County, Virginia (“Board”) requests that Route 659, Bar Ridge Road, From: 0.96 miles north of Route 626, Ramsey Memorial Road To: Route 946, Novelty Road, be designated a Rural Rustic Road; and

WHEREAS, the Board of Supervisors of Franklin County, Virginia (“Board”) requests that Route 657, Red Valley Road, From: 0.04 miles north of Route 635, Bonbrook Mill Road To: 1.5 miles north of Route 635, Bonbrook Mill Road, be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on these roads; and

WHEREAS, these roads are in the Board’s six-year plan for improvements to its secondary system of state highways; and

WHEREAS, the public has been made aware that these roads may be paved with minimal improvements; and

WHEREAS, the Board believes that these roads should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates these roads as Rural Rustic Roads, and requests that the Area Land Use Engineer for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that these roads be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the roads in their current state.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Area Land Use Engineer for the Virginia Department of Transportation.

APPOINTMENT OF AUTHORITY MEMBERS/WESTERN VIRGINIA INDUSTRIAL FACILITY AUTHORITY

The agreement to create the Western Virginia Industrial Facility Authority (WVIFA) called for the appointment of two members from each jurisdiction and two alternates. The original appointments will call for one 2 year term and the other a 4 year term for the first appointment and 4 year terms thereafter for both the members and the alternates.

In discussion with the other County/City Managers, it is their intent to recommend that staff be appointed to the member slots to get the Authority off the ground and running.

RECOMMENDATION:

Staff recommends that Richard E. Huff, II, be appointed to a four year term and Michael D. Burnette be appointed to a two year term. It is further recommended that Christopher L. Whitlow be appointed for a four year term as an alternate and Donald W. Smith, Jr. be appointed for a two year term as an alternate.

WAID & LYNCH PARK BOAT RAMPS APPROPRIATION

Paddle sports such as canoeing and kayaking are popular in Franklin County and the demand for access to waterways continues to grow as citizens search for convenient and safe public entry

points to our rivers and lakes. This demand for waterway access can be seen from a survey conducted in September 2008 by Parks and Recreation staff and CHA Consulting. The survey was comprised of 103 questions and was mailed to 10,000 homes throughout the County. The survey included questions about existing and future park usage as well as facility and program quality. 932 households responded and reported that some of the highest ranked recreational amenities needed were for canoeing/kayaking (56%) and for boat ramps (48%).

In response to this, the Parks and Recreation Department applied for two grants for public boat ramps from the Virginia Department of Game and Inland Fisheries (DGIF). The County fortunately was awarded both grants on January 15, 2013 for boat launches at Waid Park and Lynch Park. These grants will fund 75% of construction cost up to \$10,000 per boat launch. The estimated cost for these boat launches is around \$20,000 dollars each.

Since receiving the grant, Parks and Recreation had site specific engineered plans completed for both sites. The grant process required DGIF approval for the plans before proceeding with construction. DGIF has reviewed and in November gave their approval to proceed with construction. Parks and Recreation is now seeking bids from contractors to complete these two projects.

Anderson and Anderson Inc. who designed the boat launches estimates that the Waid Park ramp will cost \$15,350 (which would require a County contribution of \$5,350). The total project cost of the improvements at Lynch Memorial Park is estimated to be \$ 14,450 (which would require a County contribution of \$2,225 and a Town of Rocky Mount contribution of \$2,225) The grant will cover 75% of the total construction cost of \$29,800, so the cost to the County will be approximately \$7,575 for the two ramps. While the actual costs will be determined once bids have been received, Parks and Recreation is requesting that a maximum of \$15,000 be allocated/ appropriated to the project from the existing \$56,206 in the “Trails” capital account already budgeted to construct these boat ramps.

Construction for these boat ramps must be completed before March of 2014 or can’t be started until after June of 2014 because of in water work band due to the endangered Roanoke Log Perch. Because of this time restraint, Parks and Recreation is working to have construction started as soon as possible.

These public access points will provide improved access for canoeist and kayakers at one of the most popular stretches of river in the County. Furthermore, this boat launches will enhance one of Parks and Recreation’s largest events, The Pigg River Ramble.

RECOMMENDATION:

Staff respectfully requests permission to allocate / appropriate budgeted funds, not to exceed \$15,000 from the “Trails” capital account (#3000-030-0063-7028) to construct boat ramps at Waid Park and Lynch Park. As noted earlier, these projects are substantially funded by grants from the Department of Game and Inland Fisheries (DGIF).

WAID PARK AREA AG BIDS AWARD

Since 2001, the Board of Supervisors has contracted with local farmers to lease certain areas of the Waid Recreation Area for agricultural purposes. Generally, these leases have been done on a two-year basis with farmers bidding for the leasing of specific areas. Bidders typically submit information regarding the proposer’s name, address and phone, what the land would be used for, lease fees proposed and/or improvements to be made, and any other considerations the proposer wishes to be considered. Leases that were previously approved are set to expire in December 2013.

For the current cycle, Franklin County has leased out eleven tracts totaling approximately eighty-four acres of farmable land. The County receives approximately \$2,386 annually from these leases. Staff has been pleased with the utilization of this unused property, and staff encourages the continuing of this program. If the Board decides to move forward with the leasing of property at Waid for agricultural purposes, lease awards would go to the highest bidder for each tract advertised.

Below are the field descriptions, acreage and lease rates proposed by the farmers.
*(Upland represents land away from the water and **bottomland** represents land next to the water.)*

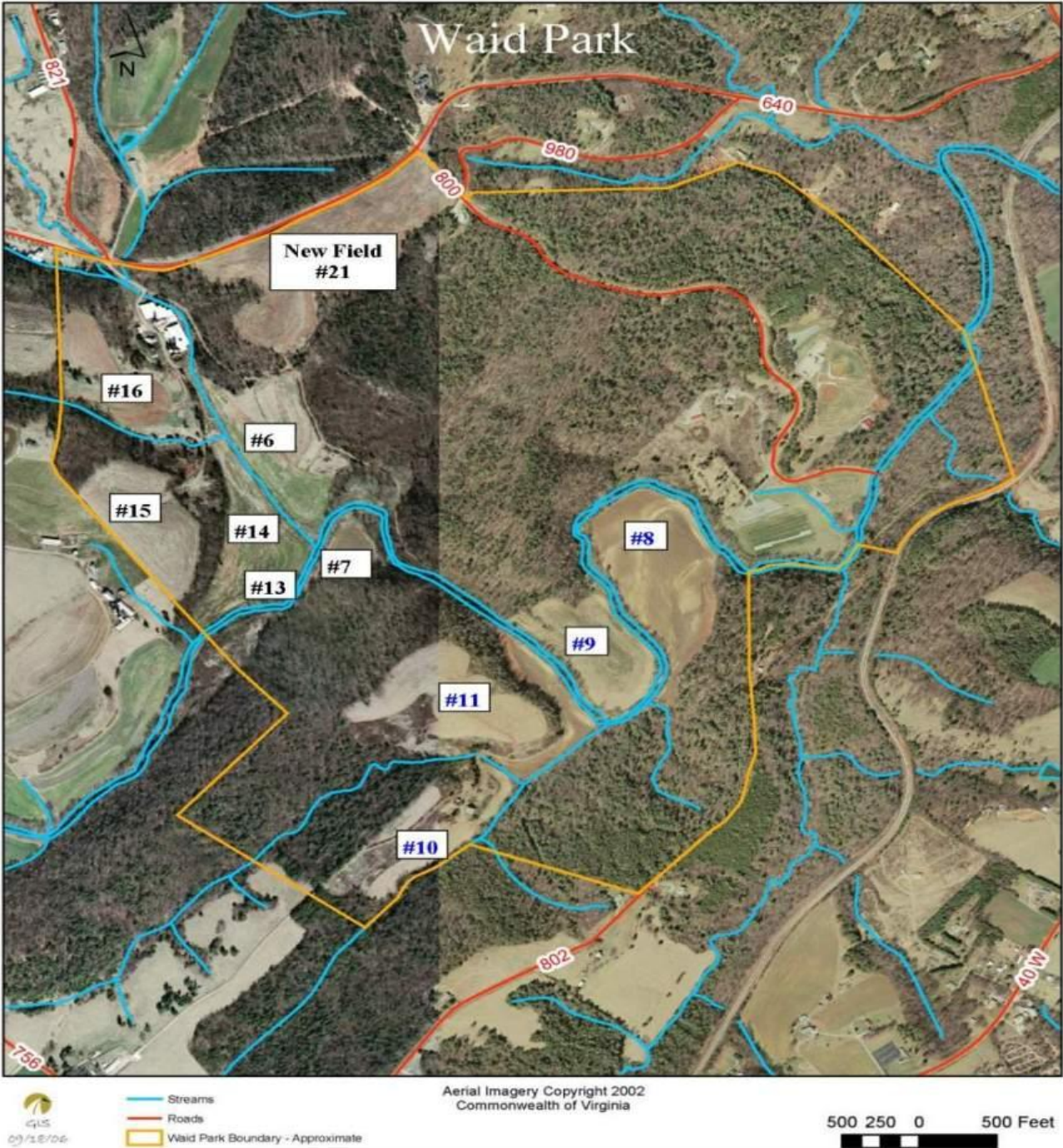
FIELD #	ACREAGE	TYPE	PROPOSED LEASE RATE	FARMER
1,2, 3,	26.7	Upland	\$27 per acre = \$ 720.	Donald Bowman
4, 6, 8	23	Bottom land	\$47 per acre = \$1,081.	Donald Bowman
5	11	Upland	\$40 per acre = \$ 440.	Oaks Dairy Farm
7	1.8	Bottom land	* no bids received	n/a
9, 10	16	Upland	\$20 per acre = \$ 320.	Emery Bowman
11	5.5	Bottom land	\$40 per acre = \$ 220.	Emery Bowman

Yearly Total for lease lands \$ 2,781.00

*Please note that no bid was placed for field #7. Access to this field has become difficult as it requires fording the Pigg River. Because of this, no bid was placed for this field. Parks and Recreation staff will monitor this area to determine if other management practices are needed in the absence of farming.

RECOMMENDATION:

Staff respectfully recommends that that the Board award the field leases to the farmers listed above for a period to commence in January 2014 and conclude in December 2016.



Waid Farm Land Sizes				
Field #		Sq Ft		Farmable
1. Upland	827,640	=	19 Acres	
2. Upland	226,512	=	5.2 Acres	
3. Upland	108,900	=	2.5 Acres	
4. Bottom Land	196,020	=	4.5 Acres	After tree planting
5. Upland	479,160	=	11 Acres	
6. Bottom Land	370,260	=	8.5 Acres	After tree planting
7. Bottom Land	78,460	=	1.8 Acres	
8. Bottom Land	435,600	=	10 Acres	
9. Upland	544,500	=	12.5 Acres	
10. Upland	152,460	=	3.5 Acres	
11. Bottom Land	239,580	=	5.5 Acres	
TOTAL ACRES		84		

REQUEST TO SOLICIT BIDS FOR WAID PARK PAVILION

Waid Park opened in 1991 and quickly became the most visited park in Franklin County. The park covers 450 acres and includes 2 baseball fields, 5 multi-use fields, 7 miles of trails, 2 picnic shelters and 2 playgrounds.

The multi-use fields at Waid Park are especially popular. A typical weekend in the spring or fall will serve between 40 to 45 teams and will have between 2,000 and 2,225 players and spectators. While this is one of the most heavily utilized areas in the park system, there are no permanent restrooms or concessions offered. While the park offers many excellent amenities, the lack of permanent restroom and concession facilities at the heavily used multi-use field area is the source of numerous complaints from park patrons. The strategic location and completion of the proposed restrooms/concessions pavilion will meet the needs of the thousands of weekend visitors and greatly enhance the program offerings in this key area of Waid Park (see attached site map). Such a need for a pavilion with multiple public restrooms, concessions, and covered picnic area was also recognized by an external consulting agency. CHA Consulting reviewed all of Franklin County’s parks in 2009 and recommended that restrooms and concessions were rethequred, especially near the multi-use fields.

To meet the need for a permanent restroom and concession facility, the Parks and Recreation Department designed a pavilion and solicited bids in 2012. The bids received were higher than the initial cost estimate and therefore were rejected so that an additional funding source could be found. Parks and Recreation applied for a grant from the Virginia Department of Conservation and Recreation (DCR) in December of 2012. The County fortunately was awarded the grant in the amount of \$100,000 to help offset the construction costs.

The Waid Park pavilion’s restroom and concession facilities were designed to be cost effective yet aesthetically pleasing. The pavilion will offer both men’s and women’s restrooms with four flush toilets or urinals each (two of which will be handicap accessible) and two hand sinks, full service concession area, heating units throughout so as to be utilized year-round, solar lighting to minimize electrical costs, covered picnic area with drinking fountain, masonry construction to minimize maintenance, and metal roofing to complement existing park structures.

The approximate cost for this project has been estimated by Earth Environmental engineers at \$303,000 (see attached project estimate).

The cost of this project is largely driven for the following reasons: 1) Flood Plain: The construction site for the pavilion lies among the multiple sports fields within the flood plain. This location (while perfectly situated for players, spectators, park visitors, etc.) does increase construction costs as the structure must be raised out of the flood plain to minimize flood risks as well as impacts to the Pigg River. 2) Drain Field: Suitable soils within Waid Park for septic drain fields is a significant challenge. As such, the drain field for the pavilion’s restrooms and concession stand must be located near the baseball fields to an area where the soil would perk. The distance and gain in elevation requires a force main which also increases construction costs. While a pump out station (vault restrooms) was examined as an alternative to minimize costs, it was determined that such a system would likely not be permitted by the Virginia Department of Health. Furthermore, such a system would have high maintenance costs (approx \$20,230 per year). 3) Commercial Construction: This building is designed unlike a residential building that has light use, but instead is designed out of durable materials, masonry construction, that can

withstand heavy use and will require little maintenance for many years. As such, the proposed facility is expected to serve the citizens of Franklin County for many decades to come.

To ensure that the estimates are accurate, the project plans were independently reviewed by the Public Works Department, whereby County staff further analyzed alternatives in construction that may reduce construction costs. This engineering review determined that the current design is both practically designed as well as accurately estimated.

Funds for construction are budgeted and available from existing Parks and Recreation Capital Accounts.

DCR has reviewed and approved the plans and all permits have been obtained for construction of the pavilion. In addition, the \$100,000 grant awarded from DCR is readily available to assist in completing the project. Staff is now prepared to solicit bids for construction. If authorized to bid, the project would be advertised in January, whereby the lowest responsible bid would be brought to the Board for consideration at the February 18th meeting. If approved, construction would begin in March with an estimated completion in the summer.

RECOMMENDATION:

Staff respectfully requests that the Board of Supervisors grant permission for staff to solicit bids for the Waid Park Pavilion.

WAID PARK PAVILION – CONSTRUCTION SITE MAP



Waid Recreation Area
Pavilion & Concession Building

Estimated Construction Cost
December 9, 2013

	Quantity	Unit	Unit Cost	Cost	Total
Pavilion & Concession Building					
Earthwork	2,000	CY	\$20	\$40,000	
New Sidewalk	150	SY	\$75	\$11,250	
Relocated Sidewalk	70	SY	\$100	\$7,000	
E&S Measures	1	LS	\$10,000	\$10,000	
Seeding	1	AC	\$7,500	\$7,500	
Building	1,150	SF	\$100	\$115,000	
Mechanical	1	LS	\$10,000	\$10,000	
Electrical Service	800	LF	\$20	\$16,000	
Water Service	350	LF	\$25	\$8,750	
Plumbing	200	LF	\$35	\$7,000	
Subtotal					\$232,500
Septic System					
Septic Tanks	2	EA	\$6,000	\$12,000	
Pump System	1	LS	\$5,000	\$5,000	
Force Main	2,200	LF	\$18	\$39,600	
Drainfield	1	LS	\$10,000	\$10,000	
E&S Measures	1	LS	\$2,000	\$2,000	
Seeding	0.4	AC	\$6,000	\$2,400	
Subtotal					\$71,000
Total Estimated Construction Cost					\$303,500

Earth Environmental Civil, Inc.

11-045 Estimate 12_9_13:Construction Cost

(RESOLUTION #02-12-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the consent agenda items as presented above.

MOTION BY: Ronnie Thompson

SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

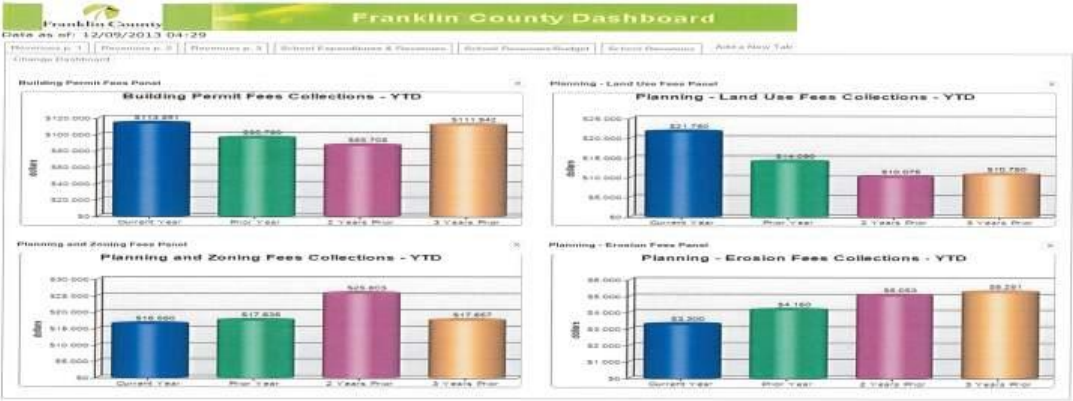
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

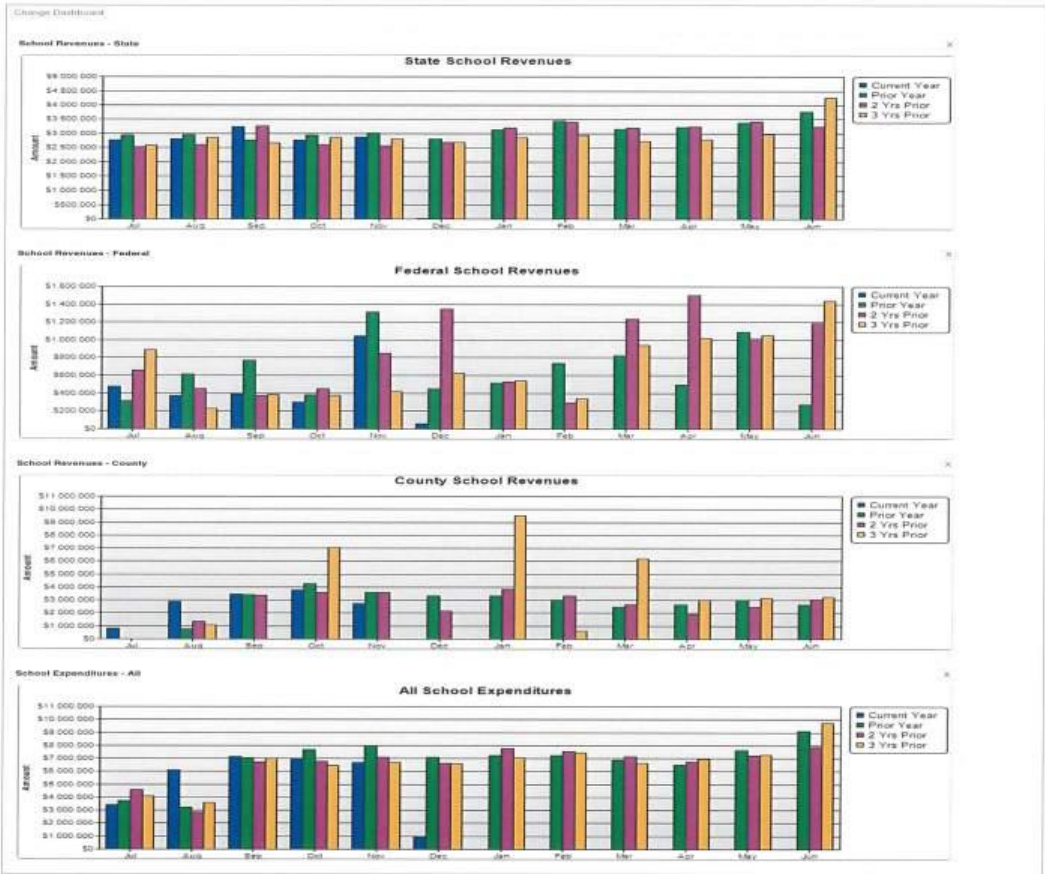
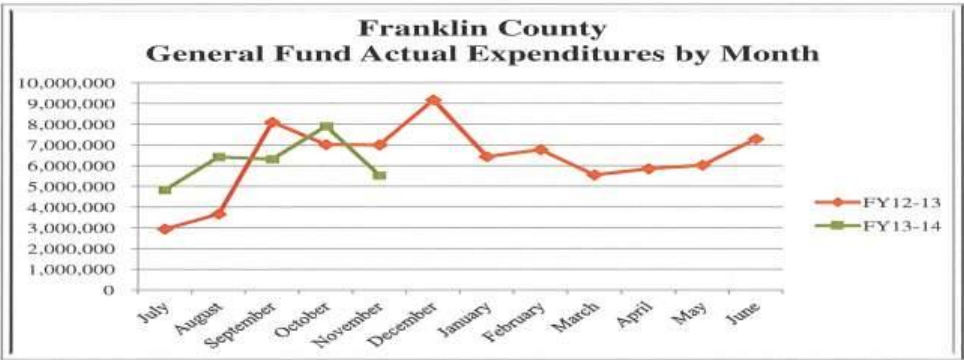
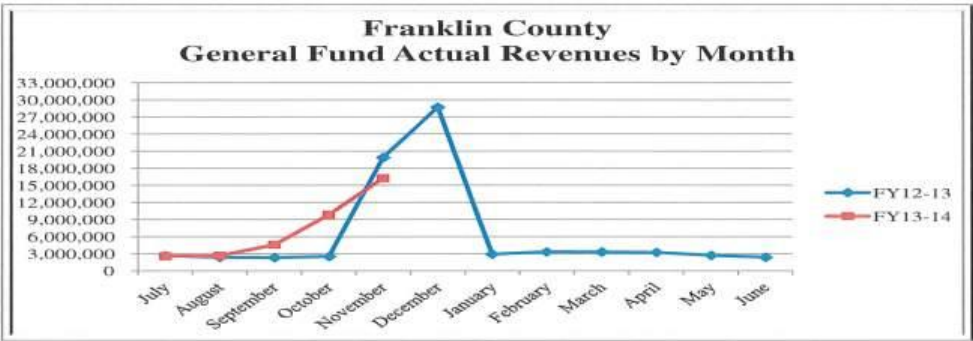
MONTHLY FINANCE REPORT

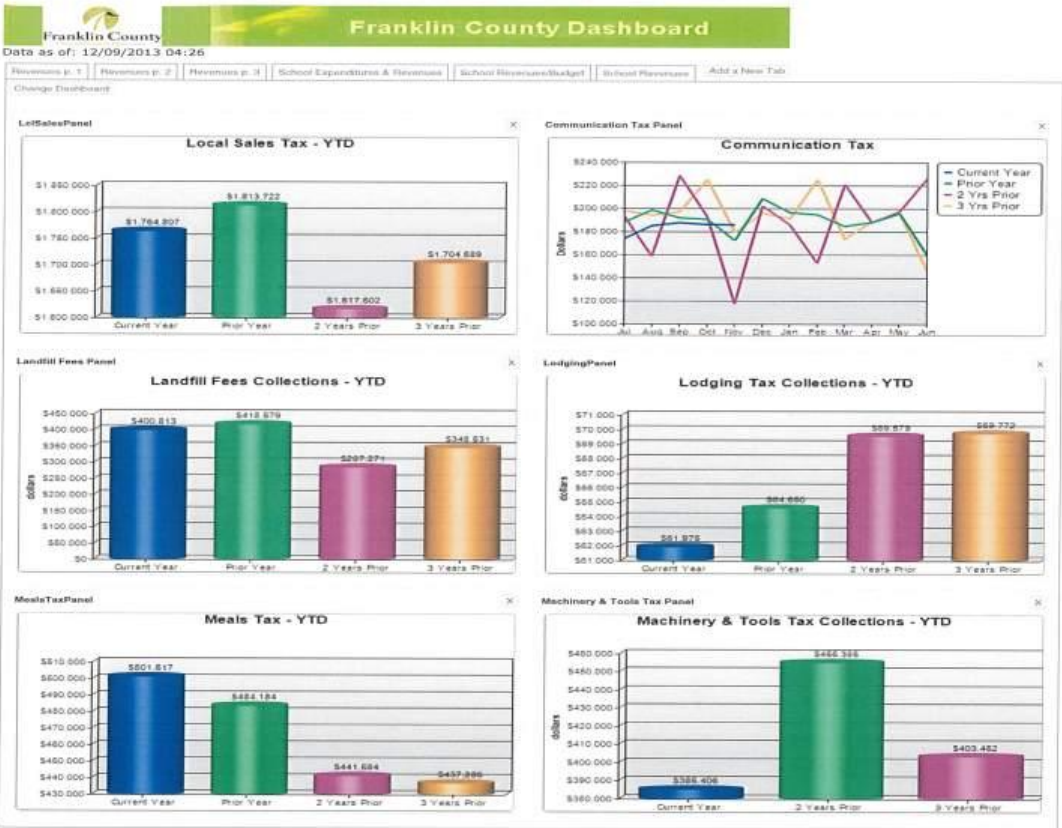
Vincent Copenhaver, Director of Finance, highlighted for the Board the following Financial Reports:

Franklin County
Cash Basis Revenue and Expenditure Summaries (Unaudited)
General Fund and School Fund Only
For The Five Months Ending November 31, 2013 and 2012

REVENUES:	Budget and Appropriations Current Year	Actual Year to Date Revenues	Balance To Be Realized	Percent of Budget	Prior Year Actual At This Date
General Property Taxes	46,059,358	22,001,153	(24,058,205)	47.8%	16,597,557
Other Local Taxes	10,032,589	4,382,790	(5,649,799)	43.7%	4,078,398
Permits, Fees and Licenses	342,500	163,054	(179,446)	47.6%	133,275
Fines and Forfeitures	57,000	76,672	19,672	134.5%	35,042
Revenue from the use of Money and Property	1,085,000	324,160	(760,840)	29.9%	356,541
Charges for Services	2,576,432	1,242,156	(1,334,276)	48.2%	1,023,706
Miscellaneous Revenue	267,516	195,878	(71,638)	73.2%	253,080
Recovered Costs	415,390	287,454	(127,936)	69.2%	252,492
Revenue from the Commonwealth	15,369,500	7,306,088	(8,063,412)	47.5%	7,121,016
Federal Government	197,075	43,830	(153,245)	22.2%	39,242
Subtotal	76,402,360	36,023,235	(40,379,125)	47.1%	29,890,349
Carryover Funds	510,640				
Total General Fund	76,913,000				
Schools					
Cafeteria, Misc, State, Federal	48,241,795	17,546,692	(30,695,103)	36.4%	18,337,229
Local Funding from County	33,438,830	13,621,667	(19,817,163)	40.7%	12,019,333
Total School Fund	81,680,625	31,168,359	(50,512,266)	38.2%	30,356,562
EXPENDITURES:	Budget and Appropriations Current Year	Actual Year to Date Expenditures	Balance To Be Expended	Percent of Budget	Prior Year Actual At This Date
General and Financial Administration	4,135,906	1,886,219	2,249,687	45.6%	1,805,361
Judicial Administration	2,363,496	938,787	1,424,709	39.7%	990,588
Public Safety (Sheriff, Corrections, EMS)	12,195,592	5,453,421	6,742,171	44.7%	4,953,096
Public Works	3,567,834	1,206,662	2,361,172	33.8%	1,171,070
Health and Welfare	11,400,899	4,377,770	7,023,129	38.4%	3,975,046
Parks, Recreation, Libraries, Cmty Colleges	1,890,917	769,394	1,121,523	40.7%	751,598
Community Development	2,204,588	1,279,621	924,967	58.0%	1,086,038
Transfers to Schools, Capital, Debt	39,153,768	15,106,930	24,046,838	38.6%	13,988,280
Total General Fund	76,913,000	31,018,804	45,894,196	40.3%	28,721,077
School Fund	81,680,625	30,384,571	51,296,054	37.2%	29,680,764

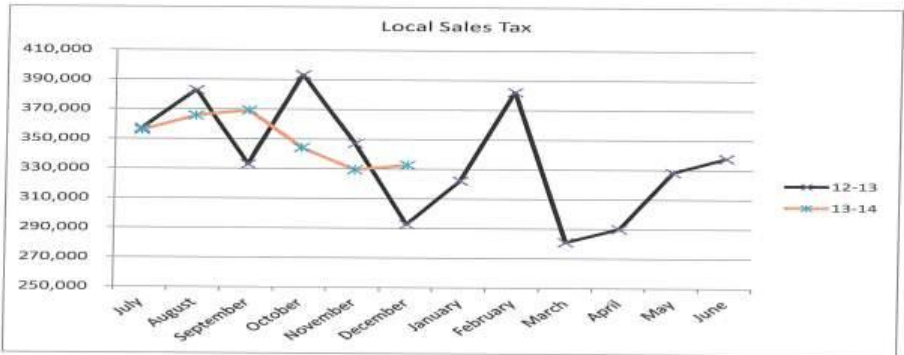






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12/9/2013



School Donations collected thus far is \$711.00.

AGRICULTURAL FAIR UPDATE

Mike Burnette, Economic Development Director, stated in 2011, a committee formed under the direction of the former Department of Commerce and Leisure Services to explore the idea of bringing back a county agricultural fair, which had previously been discontinued in the 1970s. In February of 2012, the Board of Supervisors showed support for the initiative and encouraged the

department to continue with planning. However, since that time, planning efforts were stalled by difficulties securing a midway provider.

Now, under the direction of the Office of Economic Development, the Franklin County Agricultural Fair Planning Committee recommended that the Board of Supervisors approve the Office's request to contract with Brinkley Entertainment, Inc. of Walnut Cove, North Carolina in the amount of \$33,000.00 for midway services during the week of September 8-13, 2014 for the revival of the Franklin County Agricultural Fair. The committee voted unanimously to make the recommendation at its December 5 meeting.

Although the fair planning committee initially considered an August 2014 event, securing an efficient, trustworthy, and affordable midway provider with the willingness to service our area resulted in necessary adjustments, including the event date. In turn, the available September 2014 date not only supports the committee's goal of organizing an agricultural event closer to fall, but also supports such valuable attributes as the inclusion of skills competitions for local and regional youth, which occur during the academic calendar year.

The contract with Brinkley Entertainment, Inc. will include 12 mechanical rides (family, adult/teen and kiddie), a 50-foot Ferris wheel, two concession trailers and four or more games for the 4-day event, which will start on Wednesday and end on Saturday (Sept. 10-13, 2014). The fair planning committee foresees additional fair expenses to include, but not be limited to marketing/advertising, musical entertainment, tents, tables, chairs, tower lights, generators, portable toilets, golf carts, and stage and sound set-up. The committee anticipates revenues to include sponsorships, gate admission, ride tickets/wristbands, special entertainment/concert tickets, vendor fees, exhibitor fees and competition entry fees. Due to the very recent success of finding a midway provider and as this is the first fair to be held in approximately forty years, a number of expenses and revenues are currently unknown or are being estimated in an extremely conservative manner. Costs related to music and other entertainment have not been determined as specific acts have not yet been identified. Additionally, expected revenues are uncertain as sponsors have not been contacted, ride and admission fees have not yet been set, and there is no recent history upon which to anticipate attendance. As an initial estimate, the Office of Economic Development feels confident that all non-midway expenses will be covered through various fair revenues, leaving a financial exposure to the Board of no more than the \$33,000 cost of the midway. It is fully expected that revenues will far exceed this goal; however, staff has decided to be conservative in its forecasts this early in the process. Any shortfall resulting from this project will be covered through existing economic development funds and will not be a burden to the rest of the County budget.

Regionally, Brinkley Entertainment, Inc. services the annual Carroll County Agricultural Fair in Hillsville, Tanglewood Mall's annual Tons of Fun event in Roanoke, the annual Celebration event at the Martinsville Speedway, and the Massies Mill Ruritan Carnival in Roseland, among others. References include these events, in addition to fair inspectors in Virginia and North Carolina.

RECOMMENDATION:

Staff respectfully requests approval from the Board to contract with Brinkley Entertainment, Inc. of Walnut Cove, North Carolina in the amount of \$33,000.00 for midway services during the week of September 8-13, 2014 for the revival of the Franklin County Agricultural Fair.

(RESOLUTION #03-12-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve staff's recommendation as presented.

MOTION BY: Bob Camicia
 SECONDED BY: Ronnie Thompson
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

FISCAL IMPACT RESOLUTION/GENERAL ASSEMBLY

Richard E. Huff, II, County Administrator, stated over the last two years, the Governor's Task Force for Local Government Mandate Review has examined in great detail mandates on local governments and the means through which they are enacted. What has emerged from this work is a clear understanding and recognition that the local government fiscal impact review process needs to be improved. As we have seen over the last two years, the focus on the fiscal impact of mandates has had a positive result in recent General Assembly sessions, and the number of bills referred for fiscal review has increased.

Prior to 2010, a first day introduction requirement was in place to ensure that any bill enacting a local mandate would be sufficiently analyzed by the Commission on Local Government prior to its being considered by the General Assembly. Unfortunately, in 2010 this provision was removed and now only bills pertaining to the Virginia Retirement System must meet this requirement.

Under the current system of review, there are not enough resources for bills to be properly reviewed for fiscal impact within the given time constraints imposed by the current filing deadlines. The Task Force believes that the magnitude of the problems caused by a lack of adequate review of local mandate bills prior to their passage necessitates the reinstatement of the first day filing requirement. Staff believes proper fiscal impact analysis will result in fewer bills with local fiscal mandates making it through the General Assembly.

The Task Force has made the reinstatement of the first day introduction requirement for all bills with a local fiscal impact its primary recommendation this year. Going into the 2014 General Assembly Session, the Task Force is asking local governments to include their support for this change in their legislative agendas as well as the passage of resolutions by Boards of Supervisors, and City and Town Councils in favor of the change.

RECOMMENDATIONS:

Staff respectfully recommends adoption of the submitted resolution supporting the reinstatement of the First Day Introduction Requirement for Bills with Local Fiscal Impacts.

FIRST DAY INTRODUCTION REQUIREMENT FOR BILLS WITH LOCAL FISCAL IMPACTS

WHEREAS, many local governing bodies in Virginia have an ever-growing concern about the impact on localities of state mandates and cost shifting; and

WHEREAS, Section 30-19.03 of the Code of Virginia states that the Commission on Local Government shall prepare and publish a statement of fiscal impact for “any bill requiring a net additional expenditure by any county, city, or town, or any bill requiring a net reduction of revenues by any county, city, or town, is filed during any session of the General Assembly”; and

WHEREAS, numerous bills fitting this criteria have been submitted and gone through the legislative process without review for local fiscal impacts due to limited time and resources to review these bills during the General Assembly session; and

WHEREAS, it is also recognized that a need exists for additional time and resources to provide such information during the tight procedural confines of the current legislative process; and

WHEREAS, we believe it is critical that lawmakers have better and timelier information on the fiscal impact to localities when they consider bills and budget items; and

NOW, THEREFORE, BE IT RESOLVED THAT THE FRANKLIN COUNTY BOARD OF SUPERVISORS HEREBY:

Requests that the General Assembly support measures that require its members to file bills with local fiscal impacts as early as possible and no later than the first day of session.

(RESOLUTION #04-12-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to adopt the aforementioned resolution as presented.

MOTION BY: Leland Mitchell
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

VEHICLE LICENSE FEES

Richard E. Huff, II, County Administrator, shared with the Board, during the discussion on Vehicle License Fees, the Board amended Section 11-47 of the County Code to increase the Vehicle License fee to \$34.25 for tax year 2014 in order to made up for the lost revenue in 2013 from the fee being set at \$15.75.

The anticipated shortfall in fiscal 2013-14 from lowering the fee to \$15.75 was budgeted from fund balance in the amount of \$250,000. It is too early to tell if that figure is going to be accurate as all collections have not yet been received. There has been some discussion that the public would better understand the new license if the 2014 fee were set back to \$25.00, the same as the old decal fee. For that to be done, Section 11-47 of the County Code would need to be amended after a public hearing.

Section 11-47 – Levy and Amount of Fee

Effective for the 2014 calendar year the following fees will be reflected on 2014 Personal Property Tax bills which are due December 5, 2014.

- (a) ~~Thirty-four dollars and twenty-five cents (\$34.25)~~ **Twenty-five dollars (\$25.00)** on each motor vehicle.
- (b) ~~Thirty-one dollars and fifty cents (\$31.50)~~ **Twenty dollars (\$20.00)** on trailers and semitrailers with a gross vehicle weight of more than one thousand, five hundred pounds (1,500).
- (c) ~~Eighteen dollars and forty-nine cents (\$18.49)~~ **Thirteen dollars and fifty cents (\$13.50)** on antique or vintage licenses.
- (d) ~~Twenty-five dollars and twenty-five cents (\$25.25)~~ **Eighteen dollars (\$18.00)** on a motorcycle, with or without a sidecar.

RECOMMENDATIONS:

Staff presents the information for the Board’s review and direction whether to advertise for a public hearing to change the ordinance or not.

(RESOLUTION #05-12-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to advertise for public hearing during the Tuesday, January 21, 2014 board meeting the proposed Levy and Amount of Fee (Chapter 11-47) effective for the 2014 calendar year.

MOTION BY: Charles Wagner

SECONDED BY: Cline Brubaker

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

OTHER MATTERS BY SUPERVISORS

Bob Camicia, Gills Creek District Representative, stated Charles Wagner has been named Vice-Chairman to the Roanoke Valley-Alleghany Regional Commission Board.

Bob Camicia, Gills Creek District Representative, stated the School Board is willing to come to the Board with a list of specific priorities and would like to present to the Board during a January 28, 2014 session. General discussion ensued. The Board stated they would like to see if the School Board would be available for the Tuesday, January 21, 2014 evening session after the public hearings.

CLOSED MEETING

(RESOLUTION #06-12-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, & a-5, Discussion of a Prospective New Business or Industry, or of Expansion of an Existing One, of the Code of Virginia, as amended.

MOTION BY: Charles Wagner

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

MOTION: Charles Wagner

SECOND: Leland Mitchell

RESOLUTION: #07-12-2013

MEETING DATE December 17, 2013

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

NAYS: NONE
ABSENT DURING VOTE: NONE
ABSENT DURING MEETING: NONE

APPOINTMENTS:

-  Housing Rehab Board January 2014 Agenda Item
-  Roanoke Valley-Alleghany Regional Commission Appointee
-  Boone District Recreation Commission Appointee

ROANOKE VALLEY-ALLEGHANY REGIONAL COMMISSION
(RESOLUTION #08-12-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Mike Smith to serve on the Roanoke Valley-Alleghany Regional Commission with said term to expire June 30, 2014.

MOTION BY: Ronnie Thompson
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

BOONE DISTRICT RECREATION COMMISSION APPOINTMENT
(RESOLUTION #09-12-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Frank Chrzanowski to fill the unexpired term of Rick Arrington with said term to expire 6/30/2015, as the Boone District Representative on the Recreation Commission.

MOTION BY: Ronnie Thompson
SECONDED BY: Bob Camicia
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

Chairman Cundiff recessed the meeting for the previously advertised public hearings as follows:

PETITION FOR SPECIAL USE - Petition of Deborah Hogan & Bobby Hogan Petitioners/Owners, requesting a Special Use Permit for a “home - second single-family detached dwelling on a lot,” for a +/- 1.65-acre parcel currently zoned RC-1, Residential Combined Subdivision District. The subject property is located at 5678 Alean Road, in the Boone District of Franklin County, and is further identified as Tax Map/Parcel #0180101800. The petitioner intends to locate a second dwelling unit on the property for the use of an immediate family member (Case # SPEC-9-13-12333)

Public Hearing was opened.

Mr. Holthouser presented the petition for special use permit for Deborah Hogan and Bobby Hogan, as advertised.

No one spoke for or against the proposed petition.

Public Hearing was closed.

(RESOLUTION #10-12-2013)

NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors to approve the special use permit with the conditions as discussed for uses as provided in this chapter finding by the Franklin County Board of Supervisors that such use will not be of substantial detriment to adjacent property, that the character of the projected future land use of the community will not be adversely impacted, that such use will be in harmony with the purpose and intent of the zoning ordinance and with the public health, safety and general welfare and in accord with the requirements of Section 25-638 of the Franklin County Code and Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended. Further the proposal encourages economic development activities that provide desirable employment and enlarges the tax base. Approval with the following conditions:

Approved Conditions:
Case # SPEC-9-13-12333, Deborah Hogan and Bobby Hogan

Substantial Conformity - The project shall be developed in substantial conformity with the submitted concept plan entitled “Concept Plan: Hogan Family Residence – Bobby and Deborah

Hogan,” prepared by Deborah Hogan and submitted with the application dated September 27, 2013.

MOTION BY: Ronnie Thompson
 SECONDED BY: Cline Brubaker
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Thompson, Wagner, Brubaker, Thompson & Cundiff
 ABSENT: Camicia

PETITION FOR REZONE – Petition of Ayers Properties LLC, Petitioners/Owners requesting a rezone for a +/- 8.387-acre portion of a +/- 32.72-acre parcel, from A-1, Agricultural to B-2, Business District General, with proffers. The subject property is located at 74 Taylors Road in the Boone District of Franklin County; and is further identified as Tax Map/Parcel # 0370004000. The subject parcel is currently split-zoned; an area consisting of +/- 7.94 acres located at the northwest corner of the parcel is currently zoned B-2 with proffers, while the remaining +/- 24.78 acres are currently zoned A-1. The petitioner is now seeking to rezone +/- 8.387 acres from A-1 to B-2, for the purpose of expanding an existing commercial trailer sales and service business that is currently located on the B-2 portion of the site. (Case # REZO-10-13-12362)

Public Hearing was opened.

Mr. Neil Holthouser, Director of Planning & Community Development, presented the rezone request for Ayers Properties LLC.

Clyde Perdue, Attorney, presented the petitioner’s request.

No one spoke for or against the proposed rezone.

Public Hearing was closed.

(RESOLUTION #11-12-2013)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to approve the aforementioned rezoning with proffers, whereby the proposed rezoning will not be of substantial detriment to adjacent property, that the character of the projected future land use of the community will not be adversely impacted, that such use will be in harmony with the purpose and intent of the zoning ordinance and with the public health, safety and general welfare, will promote good zoning practice and is in accord with Section 25-730 of the Franklin County Code and Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended with the following proffers and deviations:

Ayers Properties LLC; Case # REZO-10-13-12362

The development of the newly rezoned property (containing 8.387 acres; portion tax map/parcel #37.-40) in substantial conformance with the Concept Plan prepared by Hughes Associates Architects Engineers.

To leave undisturbed the natural buffer of trees along the boundary line for U.S. 220, the western boundary line and the northern boundary line of the property as shown on the Concept Plan.

Construction of the new 60’ x 40’ storage building shall in general conformance with the architectural concept being a part of the Concept Plan.

The applicant shall provide a metes and bounds survey prepared by a licensed Virginia surveyor to distinguish and define the rezoned area (see Concept Plan).

Usage of the +/- 8.387 acre site, which is the subject of this rezoning petition, shall be limited to the service and repair of trailers and accessory equipment, and to professional offices associated with said business, including employee and /or customer parking. Neither outdoor display nor outdoor storage are hereby permitted, as such uses require a separate application for Special Use Permit; provided, however this limitation shall not prohibit parking of trailers being serviced on this site.

MOTION BY: Ronnie Thompson
 SECONDED BY: Charles Wagner
 AYES: Mitchell, Thompson, Wagner, Brubaker, Thompson & Cundiff
 ABSENT: Camicia

PETITION FOR SPECIAL USE - Petition of Emily Oliver, Esquire; Petitioner/Michael A. Kidwell and Lisa A. Kidwell; Owners, requesting a Special Use Permit for a “home - second single-family detached dwelling on a lot,” for a +/- 5.302 acre parcel currently zoned RC-1, Residential Combined Subdivision District. The subject property is located at 990 Big Oak Lane, in the Union Hall District of Franklin County, and is further identified as Tax Map/Parcel #0470600900. The petitioner intends to locate a second dwelling unit on the property for the use of an immediate family member. (Case # SPEC-10-13-12366)

Mr. Neil Holthouser, Director of Planning & Community Development presented the special use request.

Public Hearing was opened.

Emily Oliver, Esquire, presented the special use petition and offered to answer any questions should there be any.

Linda Frank requested the Board to deny the second home built 60’ from the existing home which is lakefront property

Michael Kidwell requested the Board’s approval for the special use permit with explanation of the proposed project.

Public Hearing was closed.

(RESOLUTION #12-12-2013)

NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors to approve the special use permit with the conditions as discussed for uses as provided in this chapter finding by the Franklin County Board of Supervisors that such use will not be of substantial detriment to adjacent property, that the character of the projected future land use of the community will not be adversely impacted, that such use will be in harmony with the purpose and intent of the zoning ordinance and with the public health, safety and general welfare and in accord with the requirements of Section 25-638 of the Franklin County Code and Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended. Further the proposal encourages economic development activities that provide desirable employment and enlarges the tax base. Approval with the following conditions:

Case # SPEC-10-13-12366, Emily A. Oliver/Petitioner; Michael Kidwell and Lisa Kidwell/Owners

Substantial Conformity - The project shall be developed in substantial conformity with the submitted concept plan entitled “Kidwell Family Plan,” prepared by Emily Oliver and Conway Dwsign-Build dated October 7, 2013.

MOTION BY: Ronnie Thompson
SECONDED BY: Charles Wagner
AYES: Mitchell, Thompson, Wagner, Brubaker, Thompson & Cundiff
ABSENT: Camicia

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold the following public hearing on **Tuesday, December 17, 2013 @ approximately 6:00 P.M.**, in the Board of Supervisors Meeting Room, Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia.

The proposed public hearing will be held to receive public comment on a request made by the Tri-Area Community Health Center/Ferrum to receive exemption from **taxation on Real Estate** owned by Tri-Area Community Health Center/Ferrum. The estimated assessed value for the following proposed exemption is as follows:

TAX YEAR	REAL ESTATE ASSESSED VALUE	TAX DUE
2013 and forward	\$161,600 @ \$.54/\$100 = \$872.64	\$872.64
TOTAL		\$872.64

During the Tuesday, November 19, 2013, Board meeting, the Board granted staff authorization to advertise for a public hearing to receive tax exempt status for Tri-Area Community Health/Ferrum. Mrs. Debra Shelor Executive Director, Tri-Area Community Health/Ferrum, has

submitted a letter dated October 29, 2013, (submitted hereto) requesting the Board of Supervisors' approval for real estate tax exemption status on the following parcel of land:

In this request Mrs. Shelor has answered the eight (8) items as outlined in Section 58.1-3651 of the State Code (submitted hereto).

RECOMMENDATION:

Staff respectfully requests Board authorization to grant the requested real estate tax exemption status for Tri-Area Community Health/Ferrum for the aforementioned listed property after the legally advertised public hearing is held.

Public Hearing was opened.

Debra Shelor, Executive Director, Tri-Area Community Health/Ferrum, briefly presented the real estate taxation request.

Vaughn Webb, Board Member, Tri-Area Community Health/Ferrum, urged the Board for their support.

Public Hearing was closed.

(RESOLUTION #13-12-2013)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to approve the aforementioned advertised real estate tax exemption for Tri-Area Community Health Center/Ferrum, as requested.

MOTION BY: Bobby Thompson

SECONDED BY: Charles Wagner

AYES: Mitchell, Thompson, Wagner, Brubaker, Thompson & Cundiff

ABSENT: Camicia

THE MOTION PASSED WITH A 6-0-0-1 VOTE

PUBLIC NOTICE

In accordance with the provisions of Section 15.2-1800 of the Code of Virginia, as amended, notice is hereby given to all interested parties that the Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, December 17, 2013** in the Board of Supervisor's Meeting Room located in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider a lease arrangement for a period of up to two (2) years for agricultural purposes on approximately eighty-four (84) acres of land located at the corner of Six Mile Post Road (Route 640) and Waid Park Road (Route 800) in the Blackwater Magisterial District. This land is adjacent to the premises of Waid Park.

Since 2001, the Board of Supervisors has contracted with local farmers to lease certain areas of the Waid Recreation Area for agricultural purposes. Generally, these leases have been done on a two-year basis with farmers bidding for the leasing of specific areas. Bidders typically submit information regarding the proposer's name, address and phone, what the land would be used for, lease fees proposed and/or improvements to be made, and any other considerations the proposer wishes to be considered. Leases that were previously approved are set to expire in December 2013.

For the current cycle, Franklin County has leased out eleven tracts totaling approximately eight-four acres of farmable land. The County receives approximately \$2,918 annually from these leases. Staff has been pleased with the utilization of this unused property, and staff encourages the continuing of this program. All of the highest bidders were awarded the leases during the last bidding cycle and are returning to the same tracts. If the Board decides to move forward with the leasing of property at Waid for agricultural purposes, lease awards would go to the highest bidder and return to the existing farmers for another two years.

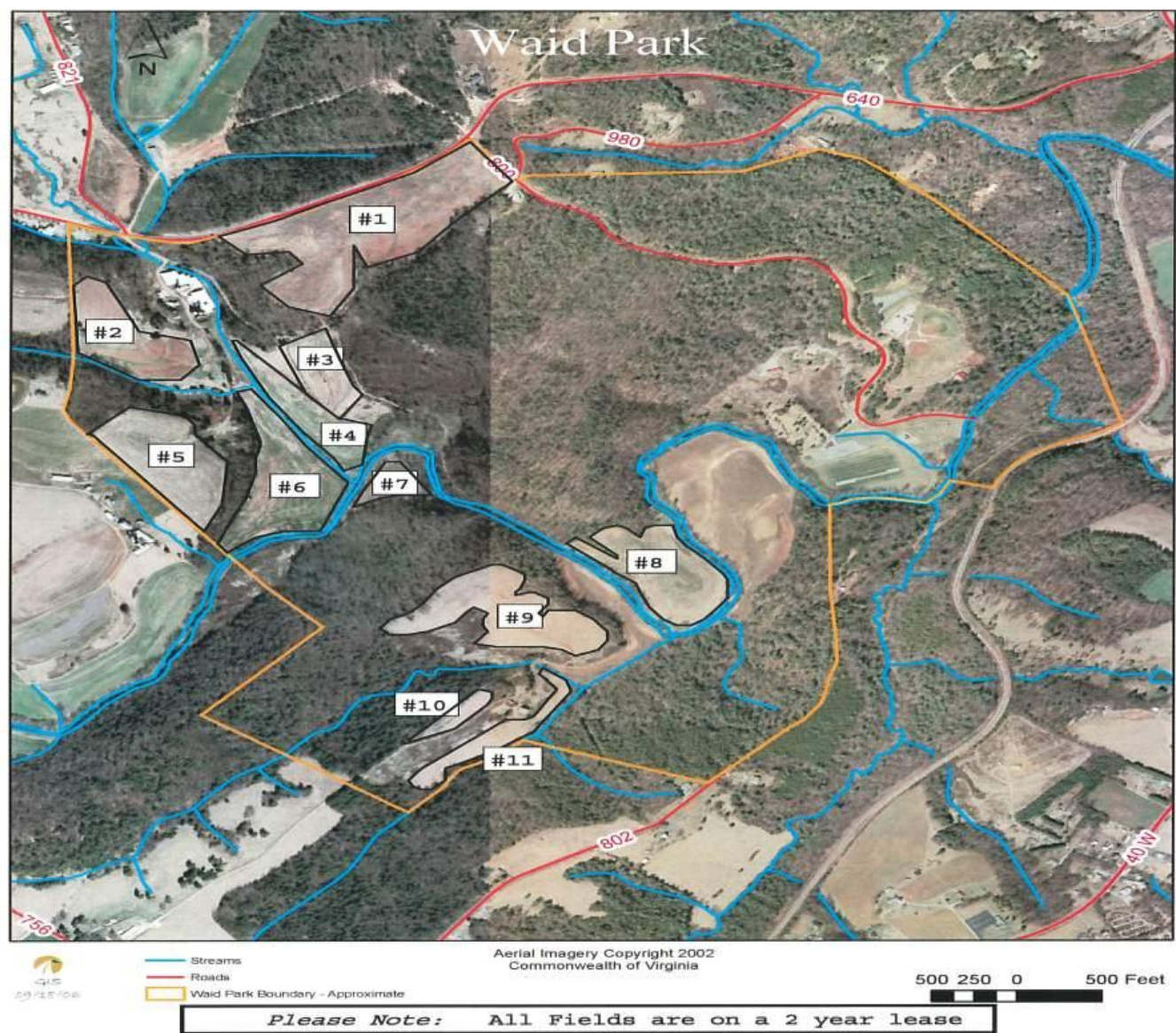
Below are the field descriptions, acreage and lease rates proposed by the farmers.

(**Upland** represents land away from the water and **bottomland** represents land next to the water.)

FIELD #	ACREAGE	TYPE	EXISTING LEASE RATE	PROPOSED LEASE RATE	FARMER
1,2, 3,	26.7	Upland	\$28.00 per acre = \$747.60	\$27 per acre = \$720.90	Donald Bowman
4, 6, 8	23	Bottom land	\$48.00 per acre = \$1,104.00	\$47 per acre = \$1,081.00	Donald Bowman
5	11	Upland	\$40.00 per acre = \$440.00	\$40 per acre = \$440.00	Oaks Dairy Farm
7	1.8	Bottom land	\$48.00 per acre = \$86.40	* no bids received	n/a
9, 10	16	Upland	\$20.00 per acre = \$320.00	\$20 per acre = \$320.00	Emery Bowman
11	5.5	Bottom land	\$40.00 per acre = \$220.00	\$40 per acre = \$220.00	Emery Bowman

Proposed Yearly Total for lease lands \$ 2,781.90

*Please note that no bid was placed for field #7. Access to this field has become difficult as it requires fording the Pigg River. Because of this, no farming has occurred on this field for the last few seasons and no bid was placed. Parks and Recreation staff will monitor this area to determine if other management practices are needed in the absence of farming.



RECOMMENDATION:
Staff respectfully recommends that that the Board award the field leases to the farmers listed above for a period to commence in January 2014 and conclude in December 2015.

Public Hearing was opened.

Paul Chapman, Director of Parks & Recreation, presented the bids as received.

No one spoke for or against the proposed bid award.

Public Hearing was closed.

(RESOLUTION #14-12-2013)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to approve the aforementioned advertised lease of land to the aforementioned bidders for a period of up to two years for agricultural purposes on approximately eight-four (84) acres of land located at the corner of Six Mile Post Road (Route 640) and Waid Park (Route 800) in the Blackwater Magisterial District.

MOTION BY: Cline Brubaker

SECONDED BY: Charles Wagner

AYES: Mitchell, Thompson, Wagner, Brubaker, Thompson & Cundiff

ABSENT: Camicia

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, December 17, 2013**, in the Board of Supervisors Meeting Room in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the proposed amendments to Article II – Section 31: Proration of Tax/Vehicle License Fee and **effective April 15, 2014, the repeal of** Article II, Section 11-26 through Section 11-44:

Article II – County Vehicle License Fee

Sec. 11-31. - Proration of tax.

Only one-half (½) of the license tax prescribed by this article shall be assessed and collected whenever any such tax first becomes assessable after September 30 and ~~one-third (1/3)~~ **one-fourth (1/4)** after January 1 of a license tax year. (Code 1974, § 10-49; Ord. of 6-20-95)

Section 11-45 Repeal of Article II, Section 11-26 through Section 11-44

Effective April 15, 2014, Article II, Section 11-26 through Section 11-44 shall be repealed.

Vincent Copenhaver, Director of Finance, stated for the Board Vehicle decals were sold during 2013 to new citizens moving into the County as well as to those that purchased new vehicles during this time. After September 30, decals were sold for one-half the decal fee and are scheduled to be sold for one-third the normal price beginning January 1, 2014.

Since the 2013 decals do not expire until April 15, 2014, the County will continue to sell decals for the period covering January 1, 2014 through April 14, 2014. Staff would recommend that decals be sold during this time period for one –fourth (1/4) the normal cost.

Staff would also recommend that the current decal ordinance be repealed effective April 15, 2014 since the County now charges a Vehicle License Fee that is included as part of the personal property tax billing.

RECOMMENDATION:

Staff respectfully requests the Board to hold a public hearing and at the conclusion of the public hearing, to adopt the changes to the County code as shown in the submitted public notice.

Public Hearing was opened.

No one spoke for or against the proposed Chapter amendment and appeal.

Public Hearing was closed.

(RESOLUTION #15-12-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to adopt the aforementioned ordinance amendment to Chapter 11-31, Proration of Tax, Section and 11-45 Repeal of Article II, Section 11-26 through Section 11-44 and effective April 15, 2014, Article II, Section 11-26 through Section 11-44 shall be repealed, as advertised.

MOTION BY: Charles Wagner

SECONDED BY: Cline Brubaker

AYES: Mitchell, Thompson, Wagner, Brubaker, Thompson & Cundiff

ABSENT: Camicia

Chairman Cundiff adjourned the meeting.

DAVID CUNDIFF
CHAIRMAN

SHARON K. TUDOR, MMC
COUNTY CLERK